



**JOINT MEETING OF THE  
COMMUNITY FACILITIES DISTRICTS CITY OF BUCKEYE, ARIZONA  
PURSUANT TO SECTIONS 48-711, 48-715 AND TITLE 38, CHAPTER 3, ARTICLE 3.1  
ARIZONA REVISED STATUTES, AS AMENDED**

**ANTHEM SUN VALLEY COMMUNITY FACILITIES DISTRICT  
ELIANTO COMMUNITY FACILITIES DISTRICT  
FESTIVAL RANCH COMMUNITY FACILITIES DISTRICT  
MIRIELLE COMMUNITY FACILITIES DISTRICT  
SUNDANCE COMMUNITY FACILITIES DISTRICT  
TARTESSO WEST COMMUNITY FACILITIES DISTRICT  
TRILLIUM COMMUNITY FACILITIES DISTRICT  
VERRADO DISTRICT 1 COMMUNITY FACILITIES DISTRICT  
VERRADO WESTERN OVERLAY COMMUNITY FACILITIES DISTRICT  
WATSON ROAD COMMUNITY FACILITIES DISTRICT  
WESTPARK COMMUNITY FACILITIES DISTRICT**

**JANUARY 19, 2016  
MINUTES**

**City Council Chambers  
530 E. Monroe Avenue  
Buckeye, AZ 85326  
Immediately following the 6:00 p.m. Regular Council Meeting**

**1. Call to Order/Roll Call**

Vice Chair Hess called the meeting to order at 6:27 p.m.

Members Present: Board Member Garza (via telephone), Board Member Strauss (via telephone), Board Member Orsborn, Board Member McAchran, Board Member Heustis, and Vice Chair Hess.

Members Absent: Chairman Meck.

Departments Present: District Manager Stephen Cleveland, Assistant District Manager Roger Klingler, District Attorney Scott Ruby, District Clerk Lucinda Aja, Deputy District Clerk Summer Stewart, Assistant to Board Carol Conley, Public Works Director Scott Lowe, Finance Director Larry Price, and Information Technology Director Greg Platacz.

## **2. Board to Approve the December 15, 2015 Joint Meeting Minutes**

A motion was made by Board Member Orsborn and seconded by Board Member McAchran to approve the December 15, 2015 Joint Meeting Minutes for the following Community Facilities Districts:

Anthem Sun Valley  
Elianto  
Festival Ranch  
Mirielle  
Sundance  
Tartesso West  
Trillium  
Verrado District 1  
Verrado Western Overlay  
Watson Road  
Westpark

Motion passed unanimously.

## **3. Board to Approve/Ratify Expenditures for the 2<sup>nd</sup> Quarter of Fiscal Year 2015-2016**

A motion was made by Board Member Orsborn and seconded by Board Member McAchran to approve/ratify expenditures for the 2<sup>nd</sup> Quarter of Fiscal Year 2015-2016 for the following Community Facilities Districts:

Anthem Sun Valley  
Elianto  
Festival Ranch  
Mirielle  
Sundance  
Tartesso West  
Trillium  
Verrado District 1  
Verrado Western Overlay  
Watson Road  
Westpark

Motion passed unanimously.

## **4. Public Hearing and Action Resolution No. 15-15 Board of Directors of the Festival Ranch Community Facilities District (City of Buckeye, Arizona) Approving the Feasibility Report relating to the Acquisition and Financing of Certain Improvements Benefitting the District; Declaring its Intention to Acquire Certain Improvements Described in the Feasibility Report; Forming a Special Assessment District No. 10; Determining that Special Assessment Revenue Bonds will be Used to Finance the Costs and Expenses Thereof and Declaring the Improvements to be of More Than Local or Ordinary Public Benefit and that the Costs of said Improvements will be Assessed Upon the Assessment District; Providing that the Proposed Improvements will be Performed and District Special Assessment Revenue Bonds Issued Under the Provisions of Title 48, Chapter 4, Article 6, Arizona Revised Statutes, and All Amendments Thereto (Tabled from the December 15, 2015 Joint CFD Meeting)**

Vice Chair Hess opened the Public Hearing at 6:29 p.m. to hear citizen input regarding Resolution No. 15-15 approving the feasibility report; declaring its intention to acquire improvements and form a special assessment district; determining that special assessment revenue bonds will be issued and that the costs of said improvements will be assessed upon the assessment district. Mr. Price provided a staff report. Woody Scoutten, District Engineer, was available for questions. There being no public comment, the Public Hearing was closed at 6:32 p.m. A motion was made by Board Member Orsborn and seconded by Board Member McAchran to adopt Resolution No. 15-15 (Festival Ranch) approving the feasibility

report; declaring its intention to acquire improvements and form a special assessment district; determining that special assessment revenue bonds will be issued and that the costs of said improvements will be assessed upon the assessment district. Motion passed unanimously.

**5. Action Resolution No. 16-15 Board of Directors of the Festival Ranch Community Facilities District (City of Buckeye, Arizona) Ordering the Public Infrastructure Project Performed as Described in Resolution No. 15-15** *(Tabled from the December 15, 2015 Joint CFD Meeting)*

A motion was made by Board Member Orsborn and seconded by Board Member Heustis to adopt Resolution No. 16-15 (Festival Ranch) ordering the public infrastructure project performed as described in Resolution No. 15-15. Motion passed unanimously.

**6. Action Resolution No. 17-15 Board of Directors of the Festival Ranch Community Facilities District (City of Buckeye, Arizona) Approving the Levying of an Assessment Diagram for the Festival Ranch Community Facilities District Assessment District No. 10** *(Tabled from the December 15, 2015 Joint CFD Meeting)*

A motion was made by Board Member Orsborn and seconded by Board Member McAchran to adopt Resolution No. 17-15 (Festival Ranch) approving the levying of an assessment diagram for the Festival Ranch Community Facilities District Assessment District No. 10. Motion passed unanimously.

**7. Citizen Input/Appearances from the Floor – None.**

**8. Adjournment**

A motion was made by Board Member Orsborn and seconded by Board Member McAchran to adjourn the meeting at 6:34 p.m. Motion passed unanimously.

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Jackie A. Meck, Chairman

ATTEST:

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Lucinda J. Aja, District Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the Joint Community Facilities District Meeting held on the 19<sup>th</sup> day of January, 2016. I further certify that a quorum was present.

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Lucinda J. Aja, District Clerk